

## **FREDERICK COMMUNITY ACTION AGENCY**

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### **MEETING ANNOUNCEMENT**

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### **MEETING OF THE BOARD OF DIRECTORS**

#### **Meeting Date, Time & Location**

**Wednesday, June 19, 2019 – 12:00 noon to 1:30 p.m.**

**Frederick Community Action Agency**

**100 South Market Street, Frederick**

#### **Meeting Agenda**

- Call to Order / Introductions
- Approval of Minutes
- Financial Reports – Michele Ott, Supervisor
- Discussion – Complaints about Location of FCAA, Loitering, Panhandling, Alcohol and Drug Abuse, and Quality of Life Issues – Mike Spurrier, Director
- Community Action Health Center – Quality Improvement Report – Janet Jones, Assistant Director & Cathy Holman, Nurse Practitioner
- Director's Report – Mike Spurrier, Director
  - Codification of the Community Action Board of Directors
  - Revisions to the Board Bylaws
  - Co-Applicant Role for Friends for Neighborhood Progress
- Other Business and Announcements
- Adjournment